



MONTANA  
HOUSING

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<b>Location (In-Person):</b>	Great Northern Helena – 835 Great Northern Blvd., Helena – 406.457.5500 – Iron Horse Ballroom
<b>Date:</b>	May 13, 2024
<b>Time:</b>	8:30 a.m.
<b>Board Chair:</b>	Bruce Posey
<b>Remote Attendance:</b>	Join our meetings remotely via Zoom and/or phone
<b>Conference Call:</b>	Dial: 1 646 558 8656   Meeting ID: 890 4557 5610   Password: 685096
<b>Register for Webinar:</b>	<a href="https://mt-gov.zoom.us/meeting/register/tZEqfuGoqzsqHtCp3yIS5jl3UjusionFhJce">https://mt-gov.zoom.us/meeting/register/tZEqfuGoqzsqHtCp3yIS5jl3UjusionFhJce</a>
<b>Board Offices:</b>	Montana Housing 301 S Park Ave., Room 240, Helena MT 59601

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## AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions
- ❖ Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency.

## Minutes

- ❖ Approve April Prior Board Meeting Minutes

## Multifamily Program (Manager: Jason Hanson)

- ❖ Letter of Intent Presentations
  - Skyview (GL Development)
  - Eagle Seeker Housing (Native American Dev. Corp./CR-Builders)
  - HomeFront PODS 9% (Homeward/HomeFront)
  - Opportunity Place (42-44 Developers)
  - Hidden Creek 9% (United Housing Partners)
  - Polson Gardens (Housing Solutions)
  - The Homestead (The Housing Company)
- ❖ Board Resolution for Invitations to Apply

Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.



- ❖ Red Lodge Area Community Foundation - Coal Trust Multifamily Homes Program Loan
- ❖ Multifamily Update

## Finance Program (Manager: Vicki Bauer)

- ❖ Financial Update (Verbal Only)

## Homeownership Program (Manager: Charlie Brown for Jessica Michel)

- ❖ Income Limits and Purchase Price Limits
- ❖ Homeownership Update
  - Update on E-Signature Policy
  - Habitat for Humanity – Update on Kalispell Purchase

## Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

## Operations / Executive Director (Joe DeFilippis / Cheryl Cohen)

- ❖ Board Member Conflict of Interest Policy – Motion to Approve
- ❖ Board Member Attendance Policy – Motion to Approve
- ❖ Operations Update
- ❖ Executive Director Update

## Miscellaneous

### Meeting Adjourns

\*All agenda items are subject to Board action after public comment requirements are fulfilled.

\*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at 406.841.2840 or TDD 406.841.2702 before the scheduled meeting to allow for arrangements.

# 2024 Montana Board of Housing Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
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28	29	30	31			

February						
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March						
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April						
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May						
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June						
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July						
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August						
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September						
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November						
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December						
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29	30	31				

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## **January 2024**

7-12: NCSHA HFA Institute, WA D.C. (MBOH staff)

8: Board Meeting via Zoom

## **February 2024**

12: Board Meeting via Zoom

## **March 2024**

4-6: NCSHA Legislative Conference, Hilton Washington D.C. (Executive Director; Board Members)

11: Board Meeting via Zoom

## **April 2024**

8: Board Training, AC Hotel, Bozeman MT

9: Board Meeting, AC Hotel, Bozeman MT

## **May 2024**

5-7: Mountain Plains Regional Housing Summit, Colorado Spring, CO (MBOH staff and Board Members welcome)

13: Board meeting Letter of Intent Presentations, Best Western Premier Great Northern, Helena, MT

20-22: Housing Partnership Conference, Missoula MT Holiday Inn (MBOH staff and Board Members welcome)

## **June 2024**

10-13: NCSHA Housing Credit Connect – Atlanta GA (MBOH staff)

17: Board Meeting via Zoom

## **July 2024**

8: Board Meeting via Zoom

## **August 2024**

12: Board Meeting via Zoom

## **September 2024**

9: Board Meeting via Zoom

28-1: NCSHA Annual Conference – Phoenix AZ (MBOH staff and Board Members welcome)

## **October 2024**

20: Board Strategic Planning, Fairmont Hot Springs Resort, Butte, MT

21: Board Meeting Housing Credit Award Determinations / QAP, Fairmont Hot Springs Resort, Butte, MT

## **November 2024**

4: Board Meeting via Zoom

## **December 2024**

9: No Board Meeting (subject to change)